TOWN OF SOMERS BOARD OF SELECTMEN SPECIAL MEETING MINUTES Wednesday, April 22, 2020 2:00 pm Teleconference

Call To order: The Meeting came to order at 2:00pm.

Members Present:

First Selectman Bud Knorr, Selectman Tim Keeney. Also in attendance, Fire Chief John Roache, Emergency Management Director Glen Reynolds, Assistant Finance Director Bran Wissinger and CFO Michael Marinaccio. Mr. Potrikus was not available.

COVID-19 Weekly Update – Questions/Discussion:

The First Selectman provided an update on COVID-19 Stats, the impact on Somers Operations and Communications to the community. The Fire Chief and Glen Reynolds provided an update on EMS Operations.

CFO Update: CFO Michael Marinaccio provided an update to the Board of Selectmen on the Board of Finance Public Hearing on April 21st.

Adjournment: Mr. Knorr made a motion to adjourn the meeting at 2:21, seconded by Mr. Keeney. The motion passed.

Respectfully submitted, Kim LaFleur

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING Video of this meeting can be found at https://www.youtube.com/watch?v=7NWRXana7Ec